

**INTEGRATED FINANCIAL SERVICES LTD.**  
**SHAREHOLDING PATTERN AS ON 31/12/2019**  
**Table - I Summary Statement holding of specified securities**

Category (I)	Category of Shareholder (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No . Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
								Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	8	4474192	0	0	4474192	74.5699	4474192	0	4474192	74.5699	0	74.5699	0	0.0000	0	0.0000	4474192
(B)	Public	857	1525808	0	0	1525808	25.4301	1525808	0	1525808	25.4301	0	25.4301	0	0.0000	0	0.0000	669964
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Total A+B+C1+C2</b>	<b>865</b>	<b>6000000</b>	<b>0</b>	<b>0</b>	<b>6000000</b>	<b>100.0000</b>	<b>6000000</b>	<b>0</b>	<b>6000000</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>5144156</b>

INTEGRATED FINANCIAL SERVICES LTD.  
SHAREHOLDING PATTERN AS ON 31/12/2019

Table - II Statement showing shareholding pattern of the Promoter and Promer Group

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No. Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)	
									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)
(1)	Indian																	
(a)	Individual		6	4150842	0	0	4150842	69.1807	4150842	0	4150842	69.1807	0	69.1807	0	0.0000	0	0.0000
	Kunal Khaneja	AJHPK4062E		501017	0	0	501017	8.3503	501017	0	501017	8.3503	0	8.3503	0	0.0000	0	0.0000
	Rajni Khaneja	AHEPK8722C		895800	0	0	895800	14.9300	895800	0	895800	14.9300	0	14.9300	0	0.0000	0	0.0000
	Rashmi Khaneja	AHAPK1347B		119513	0	0	119513	1.9919	119513	0	119513	1.9919	0	1.9919	0	0.0000	0	0.0000
	Ruchika Chugh	AMBPK4642H		112950	0	0	112950	1.8825	112950	0	112950	1.8825	0	1.8825	0	0.0000	0	0.0000
	Subhash Chander Khaneja	AAIPK2679K		2258213	0	0	2258213	37.6369	2258213	0	2258213	37.6369	0	37.6369	0	0.0000	0	0.0000
	Virender Khaneja	AAJPK5242M		263349	0	0	263349	4.3892	263349	0	263349	4.3892	0	4.3892	0	0.0000	0	0.0000
(b)	Huf		2	323350	0	0	323350	5.3892	323350	0	323350	5.3892	0	5.3892	0	0.0000	0	0.0000
	Sant Lal Khaneja & Sons Huf Imsl	AAAH55805B		303350	0	0	303350	5.0558	303350	0	303350	5.0558	0	5.0558	0	0.0000	0	0.0000
	Virender Khaneja	AAACHV7785H		20000	0	0	20000	0.3333	20000	0	20000	0.3333	0	0.3333	0	0.0000	0	0.0000
(c)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Financial Inst/banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(e)	Any other																	
	Other - Body Corporate		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Sub - Total		8	4474192	0	0	4474192	74.5699	4474192	0	4474192	74.5699	0	74.5699	0	0.0000	0	0.0000
(2)	Foreign																	
(a)	Individual(nri/ Foreign Individual )		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(e)	Any Other																	
	Sub - Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group		8	4474192	0	0	4474192	74.5699	4474192	0	4474192	74.5699	0	74.5699	0	0	0	0



INTEGRATED FINANCIAL SERVICES LTD.  
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Table - III Statement showing shareholding pattern of the Public shareholding

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No . Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)		
									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
(1)	Institutions																				
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(f)	Financial Inst/banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(i)	Any other																				
	Sub-total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(2)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(3)	Non-institutions																				
(a)	(i) Individual-Holding Nom. Val. upto Rs.2 lakhs		793	302074	0	0	302074	5.0346	302074	0	302074	5.0346	0	5.0346	0	0.0000	0	0.0000	0	0.0000	247830
	(ii) Individual-Holding Nom. Val. greater than Rs.2 lakhs		20	930901	0	0	930901	15.5150	930901	0	930901	15.5150	0	15.5150	0	0.0000	0	0.0000	0	0.0000	130901
	Ashok Kumar			60000	0	0	60000	1.0000	60000	0	60000	1.0000	0	1.0000	0	0.0000	0	0.0000	0	0.0000	0
	Ashok Kumar			60000	0	0	60000	1.0000	60000	0	60000	1.0000	0	1.0000	0	0.0000	0	0.0000	0	0.0000	0
	Mamta			60000	0	0	60000	1.0000	60000	0	60000	1.0000	0	1.0000	0	0.0000	0	0.0000	0	0.0000	0
	Mamta			60000	0	0	60000	1.0000	60000	0	60000	1.0000	0	1.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Nbfc Registered With Rbi		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employees Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depository Holding DRs		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other																				
	Other - Body Corp		17	270873	0	0	270873	4.5146	270873	0	270873	4.5146	0	4.5146	0	0.0000	0	0.0000	0	0.0000	269273
	Other - Clearing Member		4	738	0	0	738	0.0123	738	0	738	0.0123	0	0.0123	0	0.0000	0	0.0000	0	0.0000	738
	Other - N R I - NON - REPATARIABLE		1	19	0	0	19	0.0003	19	0	19	0.0003	0	0.0003	0	0.0000	0	0.0000	0	0.0000	19
	Other - Individual HUF		21	12142	0	0	12142	0.2024	12142	0	12142	0.2024	0	0.2024	0	0.0000	0	0.0000	0	0.0000	12142
	Other - IEPF AUTHORITY		1	9061	0	0	9061	0.1510	9061	0	9061	0.1510	0	0.1510	0	0.0000	0	0.0000	0	0.0000	9061
	Sub-total (B)(3)		857	1525808	0	0	1525808	25.4301	1525808	0	1525808	25.4301	0	25.4301	0	0.0000	0	0.0000	0	0.0000	669964
	Total Public Shareholding		857	1525808	0	0	1525808	25.4301	1525808	0	1525808	25.4301	0	25.4301	0	0.0000	0	0.0000	0	0.0000	669964



